NATIONAL CRIME PREVENTION AND PRIVACY COMPACT COUNCIL COMPACT COUNCIL MEETING LOUISVILLE, KENTUCKY MAY 23-24, 2007

AGENDA

First Day

9:00 a.m. Call to Order

Opening Remarks

Roll Call and Introductions

Approval of Minutes from November 7-8, 2007, Meeting

Topic #1*

FBI's Criminal Justice Information Services Division Update

Topic #2*

Summary of the Seminar for Nonparty States On the Ratification for the National Crime Prevention and Privacy Compact

Topic #3

The Policy & Planning Committee Report on the Surveys Regarding State Ratification of the National Crime Prevention and Privacy Compact (Compact)

*Topic #4**

Status of NCHIP Grants

Topic #5*

The Standards Committee and Policy & Planning Committee Reports on the FBI Legal Opinion on the FBI's Legal Requirement to Include Criminal History Record Information (CHRI) Maintained by National Fingerprint File (NFF) States for Departmental Order (DO) 556-73

Topic #6

The Standards Committee Report on the Interpretation of Section 2 of the Security and Management Control Outsourcing Standard

Topic #7

The Standards Committee Report on FBI Policy: Individuals Incapable of Providing Fingerprints

Topic #8

The Standards Committee Report on the Integrated Automated Fingerprint Identification (IAFIS) Ten-Print Electronic Submission Producing Hard Copy Response Service

*Topic #9**

Summary of the Noncriminal Justice Audit Training and National Child Protection Act/Volunteers for Children Act Implementation Process Conference

Topic #10

The Standards Committee Report on the Establishment of the Noncriminal Justice Audit Programs

*Topic #11**

New National Child Protection Act/Volunteers For Children Act (NCPA/VCA) Implementation Guidelines

*Topic #12**

Summary of the SEARCH/Council's Workshop on Expanding Criminal History Record Information

Topic #13*

The Policy & Planning Committee Report of the National Crime Prevention and Privacy Compact Council's (Compact Council) Strategic Plan

*Topic #14**

Update on the National Fingerprint File (NFF) Implementation Status Report

5:00 p.m. Adjourn

Second Day

9:00 a.m. Call to Order

*Topic #15**

Advisory Policy Board Update

Topic #16

Next Generation Identification Program Update

Topic #17*

Sanctions Committee Report

Topic #18

Legislative Update

*Topic #19**

Update on Adam Walsh Protection and Safety Act

*Topic #20**

Transportation Security Administration Update

Topic #21

Access to Department of Homeland Security (DHS) Information by Federal, State, and Local Criminal Justice, Intelligence, and Noncriminal Justice Agencies

Topic #22

Department of State/FBI Ten-Print Pilot Update

2:00 p.m. Adjourn

* No staff paper

 ${\it Italicized-Topic is provided for informational purposes only}.$